

PRESENT: Mayor Robert McLeod, Councillors; Trevor Fredrickson, Morley Schamehorn, Greg Pasichnuk

ABSENT: Deputy Mayor Keith Hutchison

ADMINISTRATION: April Doll; Chief Administrative Officer, Brandie Pacheco; Finance Administrator, Hailey Stone; Recorder

CALL TO ORDER Mayor McLeod called the meeting to order at 5:34pm.

ADOPTION OF THE AGENDA

MOTION 24-15327 Councillor Pasichnuk Moved:
"To adopt the agenda with the following amendment:
Remove 4(a) Manning RCMP- David Lee."

Carried

ADOPTION OF THE MINUTES

MOTION 24-15328 Councillor Schamehorn Moved:
"To adopt the Minutes of the April 10, 2024 Regular Meeting as presented."

Carried

DELEGATION METRIX GROUP LLP.

Noel Chin with Metrix Group LLP presented the financial audit findings for 2023 to Council.

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 24-15329 Councillor Fredrickson Moved:
"To accept the Councillor Reports as presented."

Carried

CAO REPORT

MOTION 24-15330 Councillor Pasichnuk Moved:
"To accept the Chief Administrative Officer's report as presented."

Carried

OLD BUSINESS

MUNICIPAL TAX INCENTIVE

MOTION 24-15331 Councillor Fredrickson Moved:
"To table Municipal Tax Incentive to the May 8, 2024 Regular Council Meeting."

Carried

NEW BUSINESS

REQUEST FOR DECISION

TRANSFER UTILITY BALANCE TO TAX LEVY

MOTION 24-15332 Mayor McLeod Moved:
"To decline the residents request to transfer their current, 30-day and 60-day Utility arrears to their corresponding tax roll."

Carried

INFORMATION IN COUNCIL FILE

- 8.(a) ACTION LIST
- 8.(b) FINANCIAL INFORMATION
- 8.(c) LAGOON UPGRADE/BIOCORD PILOT

MOTION 24-15333 Councillor Schamehorn Moved:
"To accept items (a), (b) and (c) under the Information in Council file as information only."

Carried

MATTERS RELATING TO PRESENTATION

MOTION 24-15334

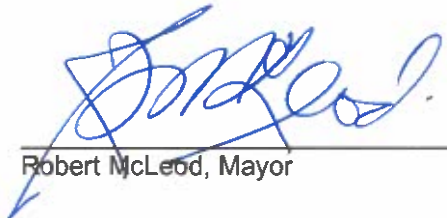
Mayor McLeod Moved:

“To accept the Town of Manning’s consolidated financial statements for the year ended December 31, 2023 audited by Metrix Group LLP.”

Carried

ADJOURNMENT

Mayor McLeod adjourned the meeting at 7:02 PM



Robert McLeod, Mayor



April Doll, Chief Administrative Officer